



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **AA Salt Holdings Limited**

*Company Number:* **03735252**

*Date of this return:* **17/03/2012**

*SIC codes:* **01610**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GOLDCLIFF CHURCH LANE  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2RQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN ROSEMARY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **RUSLIN PLOUGH ROAD  
TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 7NN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **ROGERS**

*Former names:* **TANNER**

*Service Address:* **GOLDCLIFF CHURCH LANE  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2RQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B SHARES HAVE NO VOTING RIGHTS B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MARK ROGERS**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **NICOLA JANE ROGERS**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**

Name:

NICOLA JANE ROGERS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.